



The Stock Exchange of Hong Kong Limited
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

Our Ref: MD20120420-012

20 April 2012

To: Main Board Listed Issuers (Attn: Authorised Representatives)
GEM Listed Issuers (Attn: Authorised Representatives)
Market Practitioners

Dear Sirs

Plain Language Guide on Connected Transaction Rules

We have published today the Guide on Connected Transaction Rules on the HKEx website at http://www.hkex.com.hk/eng/rulesreg/listrules/listguid/Documents/ctguide_e.pdf.

This Guide aims to assist issuers to understand and comply with the connected transaction Rules. It is written in plain language and covers the Rule requirements on connected transactions and the related interpretations published in listing decisions and FAQs.

If you have any questions or comments on the Guide, please contact our case officers.

Yours faithfully,
For and on behalf of
The Stock Exchange of Hong Kong Limited

[Signed]

Mark Dickens JP
Head of Listing

香港交易及結算所有限公司
Hong Kong Exchanges and Clearing Limited